

LOUISIANA STATE MUSEUM

Mark A Tullos Jr. Assistant Secretary Jay Dardenne Lieutenant Governor

Charles R. Davis Deputy Secretary

Meeting of the Collections Committee of the Board of Directors of the Louisiana State Museum

Wednesday, April 8, 2015 – 1:00 PM The Old U.S. Mint - New Orleans, LA

AGENDA

II.	Proposed Donation to the Permanent Collection
III.	Proposed Donation to the Study Collection
IV.	Proposed Incoming Loans
V.	Proposed Outgoing Loans
VI.	Proposed Incoming Loan Extensions

VII. Proposed Dutgoing Loan Extensions

Proposed Purchase Ratification

VIII. New Business IX. Old Business

I.